

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Martin presided.

--//--

The Pledge of Allegiance to the Flag was led by Chairman Martin.

--//--

The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

--//--

The minutes of November 18, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

--//--

GENERAL ORDERS

28 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register Claims were approved for payment.

--//--

Hearing held as duly advertised on rezoning of lands in the Camino area from A, Agricultural, to I, Industrial zone; petitioned by Michigan-California Lumber Company; consisting of approximately 18 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1038

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Camino area)

LHR 285-54-69

LHR 390-9a

(For contents, see original Ordinance)

--//--

LHR 285-55-69

57748
57748
57748
Hearing held as duly advertised on rezoning of lands in the El Dorado Hills area from A, Agricultural, to R, Single Family Residential zone; petitioned by El Dorado Hills West; consisting of approximately 75.82 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following Ordinance was adopted:
(Continued)

November 25, 1969

- 573 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 19 69

ORDINANCE NO. 1038

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - El Dorado Hills West area)

(For contents, see original Ordinance)

--//--

On the matter of the Tentative Map for Auburn Lake Trails, Unit No. 1, Mr. A. J. Littman, Vice President, LandTec Corporation, and partner in Trans-Land Company, the developer of Auburn Lake Trails, appeared and read a prepared statement outlining a Master Plan for the development of Auburn Lake Trails wherein a Property Owners Association will be created for the purpose of establishing private roads and recreational facilities within the subdivision. The Master Plan calls for three main entrances to the development. The primary entrance to be at the intersection of State Highway 193 and American River Trail; the developer will install a gatehouse at the main entrance with access to be controlled by guards, with the other two entrances to be chained off to the public by a fuseable link chain.

At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the tentative map of Auburn Lake Trails, Unit No. 1; Subdivider, Trans-Land Company; Cool-Greenwood area; 434 lots, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work on the following lots and roads fronting thereon: American River Trail, Westville Trail, Big Chief Trail, Wild Cat Court, Westville Court, Digger Tree Court, Big Dipper Court, Yankee Jim Court, Coon Court, Cauchoo Court, Blue Tent Court, Clipper Court, and Last Chance Court;
2. Completion of road improvements, lot accesses, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor, Requirements for Rural Subdivisions and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provisions of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
4. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
5. Use of lots subject to developer petitioning for appropriate zoning;
6. Subject to compliance with Resolution #513-68 requiring establishing of a Land Owners' Association and/or subject to formation of either a County Service Area or Service Area administered by the Georgetown Divide Public Utility District in order to provide for a future sewage system in the area similar to that provided by E.I.D. for Lakewood Sierra.
7. Subject to either the roads being classified as private roads with gate houses, with the understanding that the residents in the subdivision will maintain all of the roads or otherwise subject to the County standard roads being included within the road system and maintained by the property owners within the subdivision. If private roads are approved by the

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

Board of Supervisors, access cannot be denied to all property owners now having access through this proposed subdivision;

8. Location of all fire hydrants to be approved not only by the Department of Public Works but also by the State Division of Forestry;
9. Subject to all of the requirements of the Health Department as outlined in their letter of November 10, 1969.

Due to the size of the Auburn Lake Trails subdivision, Chairman Martin requested the Planning Director to publicize a Planning Commission Hearing at the time the Final Map comes up for approval.

--//--

ASSESSMENT AND SPECIAL DISTRICTS

MONTGOMERY ESTATES NO. 7, Hearing

At the request of Robert J. Hill, Attorney for above-noted District, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Martin; Abstain: Supervisor Lawyer, all matters and resolutions pertaining to the above District were continued to December 30, 1969.

--//--

ANGORA HIGHLANDS UNIT NO. 2 ASSESSMENT DISTRICT

Letter received from Angora Water Company stating that said company hereby accepts all water plant facilities in Angora Highlands Unit No. 2 for complete operation, maintenance and responsibility for service and ownership, and requesting the Board execute the Conveyance which quitclaims all facilities to Angora Water Company. After discussion, a Policy Review Session was set for December 10, 1969, at 10:00 A.M. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to December 16, 1969.

--//--

LAKWOOD SIERRA UNIT NO. 1 ASSESSMENT DISTRICT

Results of Bid Opening held October 9, 1969, for construction improvements in above-noted District were as follows:

Bennett Murray, Placerville	\$123,156.35
Terry Construction Co., Stateline	123,848.65
Wolin & Son, Inc., Sutter Creek	136,067.40
Claude C. Wood, Co., Lodi	144,552.80
A. Teichert & Son, Sacramento	161,420.50

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the bid was awarded to Bennett Murray, Placerville.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

GENERAL ORDERS

LHR 298a Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Donald G. Strand. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 2019 was approved as presented.

--//--

LHR 298a Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Florene Luce, Nos. 2012 and 2015. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2012 and 2015 were approved as presented.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, El Dorado County Fair list of Estimated Expenditures in the amount of \$6,000.00 for the month of November 1969 was approved. (No County funds involved.)

--//--

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Budget and Fund Transfer was approved:

No. 5139, Assessor's Department

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-100 Contingency	2-301 Assessor's Dept. 2-18 Prof. Services	\$9,000.00	To cover payment of Consulting Engineer Henning (SMUD suit)

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>
Contingency	General	\$9,000.00

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Changes in Assessment Roll Nos. 2007, 2008, 2010, 2013, 2014, 2016 through 2018, 2020 through 2030, 2033 through 2036, and 3002 were approved.

--//--

Order Cancelling Tax Sale was approved and the Chairman was authorized to sign on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, as follows:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

LHR 349-3

Parcel No.	Year	Amount
33-252-05	1966-67	Tax \$40.62
		Penalty \$ 6.79
		Cost \$ 3.00

--//--

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following personnel transaction was approved:

1. James Lowell Tipton, Permanent Appointment, Appraiser III, Range 46, Step B, effective December 1, 1969, in Lake Tahoe Assessor's Office.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the following travel expenses were authorized:

1. Fred C. Roberts, Health Department, to Anaheim, 12/9-11/69 to attend California Association of Vector Ecology Meeting. (Transportation changed on above motion from County Car to Commercial Air for a total of \$43.00 plus cost of air transportation, instead of \$143.00 originally requested.)
2. Peter J. Burns, Health Department (Lake Tahoe), to Berkeley, 12/17/69, for Sanitarian Registration Examination.
3. Thomas M. Condon, Health Department, to Berkeley, 12/16-17/69, for Sanitarian Registration Examination.
4. Roy T. Crosby, Health Department, to Berkeley, 12/5/69, to attend State Department Public Health Laboratory Seminar on Bacterial Identification.
5. Ruth M. Jolly, M.D., Health Department, to Oakland, 12/2-5/69, to attend Mental Retardation Seminar at Children's Hospital.
6. Edio P. Delfino, Agricultural Commissioner, to Sacramento, 12/8-12/69, to attend the Annual Fall Meeting of State Association of County Agricultural Commissioners.
7. George M. Smith, Civil Defense Coordinator, to West Sacramento, 12/3-4/69, to attend a Region III and IV Civil Defense Meeting.
8. James M. Collison, Data Processing, 11/15/69, Luncheon for oral interview with those candidates the Board selected for the Serior Operator and Operator II for the vacancies now in Data Processing Department - \$8.50 for Meals only.
9. Michael A. Tarlton, Public Defender, to attend University of California Extension Center of Community Development course on Drug Abuse in Placerville, November 21-22, and December 5-6, 12-13, and 19-20, 1969.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Releases of Lien Securing Reimbursement of Public Assistance, and Agreements to Reimburse having been recorded in Official Records of El Dorado County, as follows:

<u>Name</u>	<u>Volume</u>
Sylvia S. Gray	Volume 893, Page 513
Willard R. Kent and Sharon Kent	Volume 898, Page 150

--//--

LHR 114-1

Purchasing Agent submitted request for approval of the following specifications: Bid #106 - El Dorado County Hospital Bread Requirements; Bid #107 - El Dorado County Hospital Egg Requirements; Bid #108 - El Dorado County Hospital Dairy Products; Bid #109 - Legal and Classified Advertising Requirements, County of El Dorado General, together with a request to advertise, and to set bid opening for December 15, 1969 with award by the Board on or after December 23, 1969. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent's requests were approved.

--//--

LHR 426

Assistant County Counsel submitted request for approval of settlement of \$2500.00 and authorization for the subdivision attorneys to dismiss a condemnation suit with regard to easements on Tahoe Paradise Units 58 and 60; and also requested the Chairman be authorized to sign Certificate of Acceptance of Easement Deeds from Hazel Taylor dated October 2, 1969, and November 10, 1969, for Parcel No. 1: portion of N.W. quarter Section 5, T11N, R18E, MDB&M, and Parcel No. 2: portion of N.W. quarter of Section 5, T11N, R18E, MDB&M.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Assistant County Counsel's requests were approved and Chairman authorized to sign Certificate of Acceptance of Easement Deeds.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following requests submitted by the Airports Manager were continued to December 2, 1969:

1. Request that Board authorized County of El Dorado Public Airport Facility Corporation to sign the following contracts and agreements regarding Lake Tahoe Terminal Building: (a) Contract and extension agreement with Angora Water Company for new water line to serve Lake Tahoe Airport for a cost of \$14,750.00; and (b) Contract and extension agreement with South Tahoe Gas Company for natural gas for use in new terminal building for a cost of \$12,505.00.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

- LHR 21-15
2. Request that Board authorize change order for electrical installation by K&K Electric at the Lake Tahoe Terminal Building for an amount not to exceed \$9,385.00 (increase).
 3. Request for authority to purchase uniforms for Airport Maintenance Men at Lake Tahoe Airport: Cost of two uniforms per man for five men - \$120.00
Cost of rentals, twice a week for five men - 1 piece \$494.00 yearly;
2 pieces \$572.00 yearly.

--//--

Airports Manager submitted request for approval of Addendum to Space Lease between El Dorado County and Air West, Inc. dated January 2, 1969, extending said Lease from November 1, 1969, on a month-to-month basis at \$100.00 per month for 400 square feet of space in the Temporary Annex Building. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Addendum was approved and Chairman authorized to sign.

--//--

Letter received from Carl Hand, Chief, Airports Branch, Federal Aviation Administration, stating that Georgetown Airport was inspected October 22, 1969, and is in compliance with the Grant Agreement, and encouraging the removal of trees in the approach zone to Runway 34 as recommended by the Fixed Base Operator. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, the letter was referred to the Director of Public Works.

--//--

At the recommendation of the Veteran Service Officer and the Auditor, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Agreement between the County and the State of California, through the Director, Department of Veterans Affairs, in the amount of \$8,219.98 for the period July 1, 1969 through June 30, 1970, to cover local assistance subvention for the County Veteran Service Officer's operational costs, was approved and the Chairman authorized to sign.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign Agreement for Ambulance Services between the County and Strawberry Hiway 50 Ambulance Company commencing December 1, 1969.

--//--

Department of Public Works, Right of Way Division, submitted for the Chairman's signature an Agreement on Acquisition of Land for Missouri Flat Road, Section 14, Township 10 North, Range 10 East, M.D.B.&M., consisting of 0.014 acre, with E. J. McStay and Eleanor McStay, wherein the McStay's agree to execute a Deed of Dedication of Easement, and permit County to construct a private road, and County agrees to pay \$90.00 for easement; reconstruct existing fence; and pay \$75.00 in lieu of relocating existing private water main. On motion of (continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agreement was approved and Chairman authorized to sign.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the results of Bid Opening No. 100 for snow removal at Lake Valley Branch Library and Tahoe Medical Clinic were continued to December 2, 1969.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the results of Bid Opening, No. 94, for County Automotive Requirements, was continued to December 2, 1969, and Supervisors Goodloe and Lawyer appointed to make recommendations on the matter at that time.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter of appointments to the Mental Health Advisory Board was continued to December 2, 1969, and the Clerk was directed to place the names of Otto Carstens and George DuFort on the December 2nd Agenda for consideration as appointees.

--//--

LHR 82-1 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the appointments to the Civil Service Commission, for District III, expiring on November 28, 1969, to which Merle S. Free was appointed, and for District V, expiring on November 30, 1973, to replace Ralph King, was continued to December 2, 1969.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following Resolution appointing Elmer F. Porini, David Whittington, and Scot Harrington to the Placerville Fire Protection District was adopted:

RESOLUTION NO. 426-69

APPOINTING DIRECTORS OF PLACERVILLE FIRE PROTECTION DISTRICT

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

Petition containing 13 signatures received stating that the Hearing held November 12, 1969, before the Planning Commission on mobilehomes in the Ponderosa High School area was mostly irrelevant to the subject, and requesting the Board grant another hearing on the matter. Director of Planning advised the Board that another public hearing would be held in the near future, and on motion of Supervisor Goodloe, seconded by Supervisor Caswell, the Petition was placed on file.

--//--

LHR 308-2
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote:
Ayes: Supervisors Caswell, Lawyer, and Martin; Nœs: Supervisors Johnson and Goodloe, the Board authorized a fund transfer of \$1,820.00 from the money budgeted for the Tahoe Regional Planning Agency, to be added to the \$4,000.00 approved by the Board on November 18, 1969; comprising a total of \$5,820.00, to be paid to the Sierra Economic Development District as this County's share of the District's budget.

--//--

Communication received from Melvin Beverly, California Tahoe Regional Planning Agency, submitting report of financial transactions of said Agency for period of July 1, 1969, to October 31, 1969. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication and financial statement were placed on file.

--//--

Communication received from Director, State Department of Parks and Recreation, stating areas of concern relating to possible pollution of the Auburn Reservoir and the American River system by the LandTec Corporation's 3,000 acre subdivision near the Auburn Reservoir. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the communication was referred to the Planning Commission.

--//--

Communication received from the Alpine County Board of Supervisors requesting that El Dorado County enter a Mental Health Services Agreement for In-patient and Out-patient services for residents of Alpine County. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the communication was referred to the Mental Health Advisory Board for review and recommendations.

--//--

LHR 93
Communication received from City Clerk, Folsom, forwarding a copy of Resolution No. 743 adopted by the Folsom City Council requesting the State of California to provide for the continued operation of a marina facility on Folsom Lake, without termination or cessation of existing services. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Recreation Director.

--//--
- 581 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

Copy of letter and resolution to State Water Resources Control Board received from Plumas County Board of Supervisors objecting to the proposed filing fees for installation and modification of septic tank systems and solid waste disposal facilities by Water Resources Control Boards. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Health Department with the request that a representative from the Department be present on December 2, 1969, to report on the subject.

--//--

Mr. A. J. Enzler appeared at 2:00 P.M. to appeal a Special Use Permit issued to Mr. Walter H. Grows for a 258 Unit, 5-Star Mobilehome Park, with accessory commercial and recreational properties. Mr. Enzler presented economic details indicating that mobilehomes do not carry the tax load as compared to conventional homeowners. Mr. Grows was also present and gave a detailed outline of his intentions in the development of the 5-Star Mobilehome Park, which will include a recreational compound consisting of a building containing card rooms; quiet rooms for letter writing, etc.; sauna bath; and grounds to include a tennis court; swimming pool; shuffle board court; and a 9-hole putting green.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; No: Supervisor Caswell, the Board approved Mr. Grows' Reapplication for a Special Use Permit as approved and recommended by the Planning Commission, with the stipulation that the recreational compound, as presented by Mr. Grows, be included and made a part of the minutes of the meeting, and the following resolution was adopted:

RESOLUTION NO. 427-69

APPROVING REAPPLICATION FOR SPECIAL USE PERMIT
FOR A MOBILEHOME PARK
(Issued to Walter H. Grows - Salmon Falls area)

(For contents, see original resolution)

--//--

LHR 57
Communication received from Mrs. Elaine Dembroge, Buckeye Parent-Teacher Club, stating a resolution was passed by the Club opposing the admittance of any more trailers into the Buckeye School District. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the letter was placed on file.

--//--

7740e
Communication received from Virginia FitzGerald, President, Mother Lode Rehabilitation Enterprises, Inc. requesting a letter from the Board supporting the concept of a sheltered workshop for handicapped people. On motion of
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the County Administrator was directed to write an appropriate reply indicating that the Board concurs in the concept of helping handicapped persons, but one of the objectives of the Board in designating itself as the governing body of the Community Action Agency for OEO was to avoid the fragmentation of services of this nature within the community.

--//--

Communication received from Mr. Stuart C. Hall, Assembly Committee on Elections and Constitutional Amendments, State Capitol, stating a public hearing will be held Wednesday, December 3, 1969, in Chico at 2:00 P.M. to consider the 1971 reapportionment of legislative and congressional seats, and inviting a representative to attend. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the communication was placed on file.

--//--

Communication received from Tahoe Paradise Water and Gas Company requesting assistance from the County to collect monies due the Company for repair costs incurred by both Frontier Contracts, Inc., and C & M Construction Company during their construction work in 1968 and 1969. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to County Counsel to determine the County's liability.

--//--

Communication received from Ricardo Morada, Field Representative, Office of Economic Opportunity, stating that documents relative to the Application, Designation, and Recognition of a Community Action Agency must be submitted to the Western Regional Office of OEO as soon as possible. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the County Administrator for compliance and advice on preparation of the proposed documents.

--//--

County Clerk recommended that the El Dorado County Toll Tunnel Authority be set for December 9, 1969, at 7:30 P.M., and stated that Victor L. Wright, Engineering Geologist, Placerville, is willing to appear at that time. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the meeting was set for December 9, 1969, at 7:30 P.M., and the Secretary of the Authority directed to so notify Mr. Wright.

--//--

At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the request of Maurine Bolen for a 60-day extension to her contract with the County to draw design specifications for the furnishings and interior of the El Dorado County Courthouse, was approved.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Claim of Clinton Henning, Consulting Engineer, in the amount of \$6,890.51, for services rendered and expenses incurred for and on behalf of El Dorado County during September 1969, was approved.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board approved payment of \$14,904.00 to Morgan Engineering Company, Folsom, California, for 80% of engineering work completed in the Lakewood Sierra Unit No. Assessment District.

--//--

There being no further business, the Board adjourned to Tuesday, December 2, 1969, at 10:00 A.M.

--//--

ATTEST: Carl A. Kelly
County Clerk

APPROVED

Gerald E. Martin
Chairman

By Ann K. Macy
Deputy